

# Tri-County Area School District

409 S. West Street  
Plainfield, WI 54966-9608  
(715) 335-6366

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Elementary Fax (715) 335-6364  
High School Fax (715) 335-6322

Middle School Fax (715) 335-6339  
Administration Office Fax (715) 335-6365

[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Regular Monthly Board Meeting

**DATE: Tuesday, June 27, 2017**

Time 7:00 p.m.

### AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Susan Lederer, Clerk

Mark Bacon	Jeff Hopkins
Cindy Baumgartner	Jim Knutson
Peggy Buckholt	Susan Lederer
Jim Cesar	Jerry Knutson
Wayne Cummings	
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Financial Report
  - A. Report of District's revenue and expenses to date – Information from District Administrator.
  - B. Bills & Receipts – Discussion and action to approve the payment of checks and receipt of revenue from May 23, 2017 through June 27, 2017.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Regular Board Meeting May 23, 2017.
  - B. Hire Matthew Miles as 6-12<sup>th</sup> grade band teacher BA Step 5 and stage band director Step 2.
  - C. Hire Ashley (Wiza) Manthe as EC-6<sup>th</sup> grade school counselor MA Step 2.
  - D. Accept Steve Feldman's resignation as MS boys' basketball coach and HS boys' basketball coach immediately.

- E. Accept a \$500.00 donation for Rural Youth Safety Day from UW Center For Ag Safety and Health.
- F. Accept a \$2250.00 donation for Freddy the Firetruck from the Plainfield Lions.
- G. Accept a \$1000.00 donation for Freddy the Firetruck from Gary and Liz Wysocki.

VIII. Unfinished Business

IX. New Business

A. Discussion and actions to approve:

	2016-2017	2017-2018 Recommendation
Free/Reduced Price Breakfast	FREE	FREE
Breakfast (all other students)	\$1.35	\$1.35
Breakfast (adults)	\$2.00	\$2.00
4K-Grade 4 Lunch Prices	\$2.00	\$2.10*
Grades 5-12 Lunch Price	\$2.50	\$2.60*
Adult Lunch Price	\$3.25	\$3.25
Reduced Meal Price	\$.40	\$.40
Milk Carton (extra or milk break)	\$.40	\$.40

\* mandated \$.10 increase

B. Discussion and action to approve:

Instrument Rental	\$ 75.00	
Student Parking (includes \$10 deposit)	\$ 40.00	

C. Discussion and action to approve:

Adult High School Single Event	\$ 3.00 *	
Adult Yearly Pass	\$ 30.00	
Student High School Single Event Ticket	\$ 1.00*	
Student Yearly Pass	\$ 20.00	
Family Yearly Pass	\$ 35.00	
Middle School Events	FREE	
Senior Citizen Pass	FREE	

\*Set by Central Wisconsin Conference

- D. Discussion and action to approve the proposed agreement between Waushara County and Tri-County Area School District school health services for the 2017-2018 school year. EXH-1617-45.
  - E. Discussion and action to approve the changes to policy code #341.33 District Wellness policy. EXH-1617-46
  - F. Discussion and action to approve the changes to policy code #462.00 Technical Excellence Scholarship Selection. EXH-1617-47
  - G. Discussion and action to approve the changes to policy code #370.00AR Interscholastic Athletics/Co-Curricular Activities. EXH-1617-48
  - H. Discussion and action to approve the changes to policy code #443.00AR Student Conduct-Code of Classroom. EXH 1617-49
  - I. Discussion and action to approve the first reading of policy code #763.00 Management of Student School Meal Accounts. EXH 1617-50
- X. Correspondence
- XI. Reports
- A. District Administrator-Anthony Marinack
    - 2016-2017 End of Year Budget Summary
    - 2017-2018 Budget Information
  - B. 7-12 Principal Nicholas Marti
    - Spring Sports Update
  - C. EC-6 Principal Shawn Jepson
    - Summer School
- XII. Future Agenda Items
- XIII. Announcements
- XIV. Set Meeting Dates
- XV. Adjourn ( p.m.)